



**CITY COUNCIL  
COUNCIL CHAMBERS**

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037-4128

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**CITY COUNCIL**

Dennis Kennedy, Mayor  
Larry Carr, Mayor Pro Tempore  
Hedy L. Chang, Council Member  
Greg Sellers, Council Member  
Steve Tate, Council Member

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**WEDNESDAY, JUNE 5, 2002**

**SPECIAL CITY COUNCIL MEETING**

***A Special Meeting Is Called at 7:00 P.M. for the Purpose of  
Conducting City Business.***

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**Dennis Kennedy, Mayor**

**7:00 P.M.**

**CALL TO ORDER**  
(Council Member )

**ROLL CALL ATTENDANCE**  
(City Clerk Torrez)

**DECLARATION OF POSTING OF AGENDA**  
(City Clerk Torrez)

**PUBLIC COMMENT**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**  
(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME  
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND  
PRESENT IT TO THE DEPUTY CITY CLERK.**  
(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE CITY  
CLERK/AGENCY SECRETARY WILL FORWARD CORRESPONDENCE TO THE CITY  
COUNCIL/REDEVELOPMENT AGENCY.**

**CONSENT CALENDAR:**

- 1) **AMEND RESOLUTION NO. 5569**  
**Recommended Action:** **Amend** Resolution No. 5569, granting the City Attorney the authority to adjust the project budget amount to a specific actual project dollar amount.

**ADJOURNMENT**